

SOUTHEAST METRO STORMWATER AUTHORITY  
acting by and through  
SEMSWA WATER ACTIVITY ENTERPRISE

RESOLUTION 19-27

Authorization to Enter into an Agreement with Arapahoe County to Fund the Construction of the Drainage Improvements related to the Iloff Avenue Operational Improvements Project

WHEREAS, SEMSWA was formed to plan, construct, acquire, operate and maintain various drainage and flood control facilities within its boundary; and

WHEREAS, there are regional stormwater needs that exist within SEMSWA's and Arapahoe County's (County) boundary and SEMSWA is authorized to provide stormwater infrastructure improvements; and

WHEREAS, the County and SEMSWA wish to provide for the construction of the drainage improvements relating to the Iloff Avenue Operational Improvements Project (Project); and

WHEREAS, the County and SEMSWA have discussed the nature, scope, and timing of the project which represents a benefit to the area as a whole region; and

WHEREAS, the Project is located within SEMSWA's and the County's boundary;

WHEREAS, the Project, upon final acceptance after construction, will be maintained and operated by SEMSWA; and

WHEREAS, the County has authority to acquire and own Easements as may be necessary to construct, operate and maintain the Project; and

WHEREAS, SEMSWA and the County (the "Parties") desire to cooperate in the funding and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Executive Director is authorized to enter into an agreement with the County to provide funding from SEMSWA to the County in the amount of \$2,400,000.00 for the construction of the Project.

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Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairperson

APPROVED AS TO FORM:  
Attorney for  
Southeast Metro Stormwater Authority

By \_\_\_\_\_  
Edward J. Krisor

